

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 4
Page 12 ~ Referral/Consult;
Page 14 ~ b6 - 1,-2,-3; b7E - 3,-6;
Page 48 ~ Duplicate - to Bates PrePub-7016;
Page 49 ~ Duplicate - to Bates PrePub-7017;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 15, 2011

b6 -2

[redacted]
Office of General Council
FBI Headquarters, PA-400
935 Pennsylvania Avenue, Northwest
Washington, DC 20535

Re: Larry Mefford Testimony - Expert Report (FINAL)

Dear [redacted]

b6 -2

This letter is in response to your request of July 8, 2011, for review of the above referenced report for potential testimony pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the use of the report in matters concerning a potential testimony.

Mr. Mefford may include his past FBI employment as part of his biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the chapters are those of Mr. Mefford and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-6972

2011-7-17-1445-1-306

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-150

Date/Method of Receipt: 7/3/11

Requestor/Author Information:

Name: [redacted]

b6 -2

Address: 66C

FBI - HQ PA-400

Wash, DC 20535

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____ # of pages: 30

Larry Mefford Final Report

Assignment Information:

Assigned to: [redacted]

/ Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 7/15/11

Date of Response Letter: 7/15/11

Miscellaneous: _____

[Redacted]

b6 -1

5 March 2011

Prepublication Review Coordinator
Records Management Division
170 Marcel Drive
Winchester, VA 22602-4843

Dear [Redacted]

b6 -2

Attached are pages from a rough draft of a nonfiction book I would like to sell. The focus is [Redacted]

b6 -1

b7E -3

[Redacted] I've sent a pre-pub review package to them as well.

The normal process for nonfiction is to submit a proposal to an agent or editor, and if you get a contract, write the book. I am doing just the opposite because I want a body of approved text before I start contacting potential publishers. At this stage, I have no leads on an agent or editor, though I am forming a contact plan.

I've documented large portions of this work in the end notes. I'll send those to you electronically for easy access to the URLs. These are publicly available sources, the primary one of which is [Redacted]. I've taken great care not to discuss "sources or methods," or any sensitive material and hope that you come to a similar conclusion.

b6 -1
b7E -3

While the book is very respectful of the institution, there are chapters that will not be without controversy. [Redacted]

b6 -1
b7E -3

Thank you.

[Redacted]
b6 -1

ENC. BEHIND FILE :

PREPUB-6974

259-HQ-C1662654-304



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 15, 2011

[Redacted]

b6 -1

Re: [Redacted]

b6 -1

Dear [Redacted]

b6 -1

This letter is in response to your request of March 9, 2011, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-6975

1-308

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 11-080

Date/Method of Receipt: 3/9/11 Snail Mail

Requestor/Author Information:

Name:

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

of pages: 105

b6 -1

(Book)

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date:

Closed: 7/15/11

Date of Response Letter: 7/15/11

Miscellaneous:

Reply Reply to All Forward

Fwd: Book Chapter

Mary Ellen O'Toole [REDACTED]

b6 -1

Sent: Sunday, June 05, 2011 4:29 PM

To: FBI.PREPUB

Cc: [REDACTED]

Attachments: [REDACTED] utf-8"O'Toole and Häkkä~1.doc (112 KB) [Open as Web Page]

----- Forwarded message -----

From: Mary Ellen O'Toole [REDACTED]

b6 -1

Date: Sun, Jun 5, 2011 at 4:25 PM

Subject: Book Chapter

To: [REDACTED]

Dear PrePublication Review,

Please find attached a book chapter written by me and Dr. Hakkanen Nyholm. This book chapter is for a text book on Violent Crime and Psychopathy. Please feel free to contact me if you have any questions on this. I look forward to hearing back from you.

Sincerely,

259-45 309

PREPUB-6977

6/6/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 21, 2011

Mary Ellen O'Toole, Ph.D.

[Redacted]

b6 -1

Re: Book Chapter: Psychopathy and Violent Crime

Dear Dr. O'Toole:

This letter is in response to your request of June 6, 2011, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

Z59-HQ-CR-2684-310

PREPUB-6978

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-135

Date/Method of Receipt: 6/6/11

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address:

b6 -1

Telephone: _____ Fax: _____

Email: _____

Title/Description: # of pages: 31

Book Chapter: Psychopathy and Violent Crime

Assignment Information:

Assigned to: /Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 7/21/11 Date of Response Letter: 7/21/11

Miscellaneous: _____

Reply Reply to All Forward

Pre-publication approval

You replied on 6/8/2011 1:05 PM.

Bill Vanderpool [redacted]

b6 -1

Sent: Wednesday, June 08, 2011 11:55 AM

To: FBI.PREPUB

Attachments: [What is a ransom rest.docx \(21 KB\)](#) [Open as Web Page]

[redacted] FBI Pre-Publication Unit

b6 -2

Dear [redacted]

I am attaching the draft of an article I have written entitled, "What's a Ransom Rest?, A History of the FBI's Ballistic Research Program". I am anticipating offering this article to The American Rifleman magazine and request that your unit review it as required under FBI regulations.

A number of photographs will be used in connection with this article.

Your assistance in this matter would be greatly appreciated.

Very truly yours,

William F. Vanderpool

[redacted] b6 -1

251-11-0161-7-30

PREPUB-6980

[redacted] 6/8/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 21, 2011

Bill Vanderpool

[Redacted]

b6 -1

Re: Article: What's a Ransom Rest?

Dear Mr. Vanderpool,

This letter is in response to the submission of your article received for review on June 8, 2011, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This article was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires amendment/correction:

For the following names, please insure that pseudonyms are used to protect the identity of these individuals, unless the names listed below are already pseudonyms. If you have written approval from any of the above individuals to use their real names, please provide a copy of the authorization.

[Redacted]

b6 -1

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] in the prepublication office at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

209-HD-C16525-1-310

PREPUB-6981

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-136

Date/Method of Receipt: 6/8/11 Email

Requestor/Author Information:

Name: Vanderpool, Bill

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description: # of pages: 4

Article: "What's a Ransom Rest?"

Assignment Information:

Assigned to:

/Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date:

Closed: 7/21/11

Date of Response Letter: 7/21/11

Miscellaneous:



U.S. Department of Justice

Federal Bureau of Investigation
Records Management Division

Winchester, VA 22602-4843

July 28, 2011

Kathleen Silijegovic
Chief
DS/MGT/FOIA-PA
Department of State
SA-20
Washington, DC 20522-2008

Re: [REDACTED] Manuscript

b6 -1

Dear Ms. Silijegovic,

This letter is in response to your request of June 1, 2011, your case number 201003523, for review of a manuscript by [REDACTED] pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

b6 -1

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matters which require amendment/correction.

1. For the following names, please insure that pseudonyms are used to protect the identity of these individuals unless the names listed below are already pseudonyms. If [REDACTED] has written approval from any of the above individuals to use their real names, please provide a copy of the authorization. Also, in instances when only first names are used, please ensure these names are also pseudonyms.

b6 -1

2. In addition, the bibliography page for chapter two is missing. Please provide the FBI with a copy of this page, so we can both review the sources which [REDACTED] used, and have a complete copy of the manuscript for our record keeping purposes.

b6 -1

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

[REDACTED]
David M. Hardy
Section Chief
Record/Information
Dissemination Section

b6 -2

259-HH-A .. 3/4

PREPUB-6984

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-132

Date/Method of Receipt: 6/1/11 Reg Mail

Requestor/Author Information:

Name: _____

(State)

Address: Dept of State

b6 -3

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages:

136

b6 -1

Assignment Information:

Assigned to:

/Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date:

Closed: 7/28/11

Date of Response Letter:

7/28/11

Miscellaneous:

Reply Reply to [REDACTED] Forward

Submission of manuscript for review and approval

McLaughlin, Matthew

Sent: Monday, June 20, 2011 1:02 PM

To: FBI.PREPUB

Attachments: [Fit at 50 - June 20 2011.doc.doc \(111 KB\) \[Open as Web Page\]](#)

Good morning/afternoon [REDACTED]

b6 -2

Here is my manuscript title: "Fit at 50, Back From the Brink."

Please let me know if you have any questions or need anything else from me.

Many thanks,

[REDACTED] Matt McLaughlin

b6 -2

PREPUB-6987

257-Ho-C1352.17-315
6/20/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 1, 2011

Matt McLaughlin



b6 -2

Re: Fit at 50, Back From the Brink

Dear Mr. McLaughlin,

This letter is in response to the submission of your manuscript received for review on June 20, 2011, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires amendment/correction:

For the following name, please ensure that a pseudonym is used to protect the identity of this individual, unless the name listed below is already a pseudonym. If you have written approval from the above individual to use his real name, please provide a copy of the authorization.



b6 -1

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] in the prepublication office at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-6988

259-63-2567-4-316

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-142

Date/Method of Receipt: 6/20/11 Email

Requestor/Author Information:

Name: McLaughlin, Matt

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

of pages: 36

MS; Fit at 50, Back From the Brink

Assignment Information:

Assigned to:

/Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date:

Closed:

8/1/11

Date of Response Letter:

8/1/11

Miscellaneous:

Reply Reply to All Forward

RE: Nonfiction Book Proposal for review

You replied on 6/21/2011 2:31 PM.

Dreeke, Robin K.

Sent: Tuesday, June 21, 2011 1:41 PM

To: FBI.PREPUB

Attachments: [\[W\] SE DISC Lesson Plan-1.docx \(61 KB\) \[Open as Web Page\]](#); [\[W\] SE Advanced Approach Tech~1.docx \(61 KB\) \[Open as Web Page\]](#); [\[M\] SE Elicitation Lesson Plan~1.docx \(61 KB\) \[Open as Web Page\]](#); [\[W\] SE Rapport and](#)

Hi [redacted]

b6 -2

I hope your weekend was good. I have a few more items for you to review for disclosure. These are very similar to the book proposal I sent earlier and you approved (thank you). These are essentially lesson plans for teaching the content of the book to outside organizations. I have outside employment authorization already, but just wanted to check all the blocks by having you review as well.

Thanks again

Robin

[redacted] Robin K. Dreeke

b6 -2

PREPUB-6990

2011 1

- 317

6/21/2011 b7E -4



U.S. Department of Justice

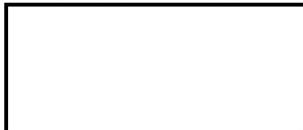
Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 1, 2011

Robin K. Dreeke



b6 -2

Re: "People Formula" Lesson Plans

Dear Mr. Dreeke,

This letter is in response to your request of June 21, 2011, for review of the above referenced lesson plans for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your lesson plans, as presented.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your lesson plans with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

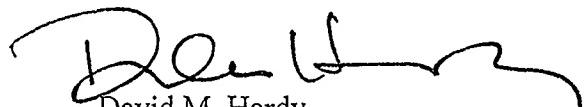
PREPUB-6991
FBI - 100 - 318

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-143

Date/Method of Receipt: 6/21/11 Email

Requestor/Author Information:

Name: Dreeke, Robin K

Address

b6 -2

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 41

"People Formula" lesson plans

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 8/1/11

Date of Response Letter: 8/1/11

Miscellaneous: _____

Reply Reply to All Forward

Fwd: NVTC pre-publication review request;

You replied on 6/28/2011 6:44 AM.

Carol J VanEss-Dykema [REDACTED]

Sent: Friday, June 24, 2011 3:30 PM

b6 -2,-3

To: FBI.PREPUB

Cc: Jeffrey Robinson [REDACTED]

Pamela M Hobson [REDACTED]

Carol Van Ess-Dykema [REDACTED]

Attachments: ASLIB2011full6-24-2011.docx (1007 KB) [Open as Web Page]; ASLIB2011shortabstract6-2~1.docx (31 KB) [Open as Web Page]; VEDbioJun11.doc (25 KB) [Open as Web Page]

[REDACTED] Am resending as had your address wrong on the message below.
Thanks.

Regards,
Carol Van Ess-Dykema

Carol Van Ess-Dykema, Ph.D.
National Virtual Translation Center
Director of Technology
935 Pennsylvania Ave.N.W.
LS-200

b6 -2

2

PREPUB-6994

259-HQ-C165 Z-294-319

6/28/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 1, 2011

Carol Van Ess-Dykema, Ph.D.
NVTC Director of Technology
935 Pennsylvania Avenue, Northwest
LS-200
Washington, DC 20535

Re: An Effective Model for Insertion of Translation Technologies
into U.S. Government Translation Environments

Dear Dr. Van Ess-Dykema,

This letter is in response to your June 28, 2011, request for approval to participate in a speaking engagement regarding your paper "An Effective Model for Insertion of Translation Technologies into U.S. Government Translation Environments," pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to speak and your paper are approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;

PREPUB-6995

750 - 11 - 11 - 320

- F. Information that relates to any sensitive operation [REDACTED] details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-143

Date/Method of Receipt: 6/28/11 Email

Requestor/Author Information:

Name: VanEss-Dykema, Card

Address: NVTC

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____

of pages: 11

An Effective Model for Insertion of Translation Technologies into
US Government Translation Environments

b6 -2

Assignment Information:

Assigned to: 1. Hardy

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 8/1/11

Date of Response Letter: 8/1/11

Miscellaneous: _____

Reply Reply to All Forward

article review for [redacted]

b6 -2

You replied on 7/21/2011 9:37 AM.

Enos, Kelly W. [redacted]

b6 -1

Sent: Wednesday, July 20, 2011 8:53 PM

To: FBI.PREPUB

Attachments: [FBI instructor school art~1.docx \(15 KB\)](#) [Open as Web Page]

Hi [redacted]

b6 -2

Here is the article we talked about. I would also ask if I would have permission to use the FBI seal as part of the artwork for the article. Thanks,

Kelly Enos

Kelly Enos

[redacted] b6 -1

PREPUB-6998

259-HG-16026-1-321

[redacted] 7/21/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 1, 2011

Kelly Enos

[Redacted]

b6 -1

Re: Article: FBI Instructor Development Course

Dear Mr. Enos,

This letter is in response to your request of July 21, 2011, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-6999

259-H-11 - 322

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-156

Date/Method of Receipt: 7/21/11 Email)

Requestor/Author Information:

Name: Enos, Kelly

Address:

b6 -1

Telephone:

Fax: _____

Email: _____

Title/Description: # of pages: 2

Article: FBI Instructor Development Course

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 8/1/11

Date of Response Letter: 8/1/11

Miscellaneous: _____

Reply Reply to [REDACTED] Forward

ILR briefing

Joy R Miller [REDACTED]

b6 -2

Sent: Wednesday, June 15, 2011 4:24 PM

To: FBI.PREPUB

Attachments: June 2011_ILR.pptx (530 KB) [Open as Web Page]

I need to have this briefing reviewed so it can be published on the Interagency Language Roundtable (ILR) website <http://www.govtilr.org/>.

Regards,
Joy

Joy R. Miller
[REDACTED][REDACTED]
National Virtual Translation Center

b6 -2

PREPUB-7001

259-HO-C 1

1 - 323

[REDACTED]
6/16/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 2, 2011

Joy R. Miller
NVTC
935 Pennsylvania Avenue, Northwest
LS-200
Washington, DC 20535

Re: ILR Briefing

Dear Ms. Miller,

This letter is in response to your request of June 16, 2011, for review of the above referenced briefing for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your briefing, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7002

2011-070-
324

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-140

Date/Method of Receipt: 6/16/11 Email

Requestor/Author Information:

Name: Miller, Joy R

Address: NVTC

Telephone:

Fax:

b6 -2

Email:

Title/Description:

of pages: 14

ILR Briefing

Assignment Information:

b6 -2

Assigned to:

/ Hardy

Difficulty: Simple

Medium

Difficult

Estimated Completion Date:

Closed: 8/2/11

Date of Response Letter: 8/2/11

Miscellaneous:

Reply

Reply to All

Forward

Request approval for release of briefing

You replied on 6/17/2011 9:42 AM.

Douglas E Kouril [redacted]

b6 -2

Sent: Friday, June 17, 2011 8:18 AM

To: FBI.PREPUB

Attachments:  NVTC TM Workshop 20 May 2~1.pptx (976 KB) [Open as Web Page]

Request prepub approval for release of attached unclassified briefing given at IC Translation Memory Workshop held 20 May. The workshop was attended by USG and private sector employees, and the organizers want to distribute the presentations to all attendees. Thank you.

--

Douglas Kouril
Director of Operations
National Virtual Translation Center
A Director of National Intelligence Center
[redacted]

b6 -2

--
Douglas Kouril

PREPUB-7004

259-HQ-C1662684-325

[redacted] 6/17/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 2, 2011

Douglas Kouril
NVTC
935 Pennsylvania Avenue, Northwest
LS-200
Washington, DC 20535

Re: Translation Memory Workshop II Briefing

Dear Mr. Kouril,

This letter is in response to your request of June 17, 2011, for review of the above referenced briefing for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your briefing, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7005

259-HO-C1662684-326

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-141

Date/Method of Receipt: 6/17/11 Email

Requestor/Author Information:

Name: Kovril, Douglas

Address: NVTC

Telephone:

Fax:

b6 -2

Email:

Title/Description:

of pages: 4

NVTC TM Workshop Briefing

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 8/2/11

Date of Response Letter: 8/2/11

Miscellaneous: _____

[REDACTED] (RMD)(FBI)

b6 -2

From: TROMBLAY, DARREN E [REDACTED] (FBI)
Sent: Thursday, June 23, 2011 2:28 PM
To: [REDACTED] (RMD)(FBI)
Subject: RE: Prepublication review question --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

[REDACTED]

b6 -2

Unfortunately the article resides on SIPR - it is the unclass distillation of a classified thesis that I wrote for [REDACTED]. I'm attaching a copy with the hope that you might be able to deal with it on that end.

Mailing address is [REDACTED]

b6 -2

Thanks,



Strategic covert
influence ops...

Darren

From: [REDACTED] (RMD)(FBI)
Sent: Thursday, June 23, 2011 2:24 PM
To: TROMBLAY, DARREN E [REDACTED] (FBI)
Subject: RE: Prepublication review question --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

Hi Darren,

If your submission is unclassified, the easiest way to get it to us is via unet e-mail. [REDACTED]

b7E -4

Just send us your submission that way. We have a 30 working day review policy, which means we generally have things done in that time frame, but this may be extended for lengthy or complex cases. If you could also include a good mailing address as we are required to mail final correspondence.

Hope this helps. Feel free to contact me with any further questions.

[REDACTED]
Prepublication Review
540-868-1697

b6 -2

259-HQ-C1662684-32-7
1

PREPUB-7007

From: TROMBLAY, DARREN [REDACTED] (FBI)
Sent: Thursday, June 23, 2011 10:47 AM
To: [REDACTED] (RMD)(FBI)
Subject: FW: Prepublication review question --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

[REDACTED]

b6 -2

Per the e-mail chain below I'm attempting to get a document cleared for publication and need to obtain some guidance on how to initiate this process.

Thanks,

Darren E. Tromblay

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, June 23, 2011 5:18 AM
To: TROMBLAY, DARREN E [REDACTED] (FBI)
Subject: RE: Prepublication review question --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

Good morning Mr. Tromblay,

Please contact [REDACTED] (RMD), his is the Prepublication Review Coordinator.

b6 -2

Thank you

[REDACTED]

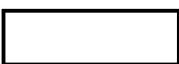
b6 -2

From: TROMBLAY, DARREN E [REDACTED] (FBI)
Sent: Wednesday, June 22, 2011 6:56 PM
To: [REDACTED] (RMD) (FBI)
Subject: Prepublication review question --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====



b6 -2

I have recently completed the manuscript for a journal article, drawn from my Masters thesis. As it does deal with topics related to the Bureau's work, I need to send it through prepublication review. Therefore, I am wondering if you can advise how I can commence this process.

Best,

Darren

Darren E. Tromblay



b6 -2

=====

Classification: UNCLASSIFIED

=====



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 2, 2011

Darren Tromblay



b6 -2

Re: Thesis: Covert Strategic Influence Operations: Threats and Opportunities

Dear Mr. Tromblay,

This letter is in response to your request of June 24, 2011, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7010

Z57-HK-1002014-328

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-144

Date/Method of Receipt: 6/24/11 Email

Requestor/Author Information:

Name: Tromblay, Darren E

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description: # of pages: 36

Thesis, Covert Strategic Influence Operations,
Threats and opportunities

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date:

Closed: 8/2/11

Date of Response Letter: 8/2/11

Miscellaneous:

[Reply](#)[Reply to All](#)[Forward](#)**RE: Pre-publication Review**

You replied on 6/30/2011 10:12 AM.

b6 -1

Sent: Wednesday, June 29, 2011 3:57 PM**To:** FBI.PREPUB**Attachments:** [WiggintonJensen.Border.Tit~1.docx \(20 KB\) \[Open as Web Page\]](#); [WiggintonJensen.Border.Ap~1.docx \(22 KB\) \[Open as Web Page\]](#); [WiggintonJensen.Border.Tex~1.docx \(58 KB\) \[Open as Web Page\]](#)

Hey

b6 -2

I hope all is well and that you're having a great summer. Attached is another article, this one which I co-authored with a retired Customs agent. It's in 3 parts because that is how we submitted it to the journal. Again, my address is:

Carl Jensen

b6 -1

Thanks!

Carl

PREPUB-7012

259-HO-3K52314-329

6/30/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 2, 2011

Carl J. Jensen, Ph.D.

[Redacted]

b6 -1

Re: The Texas Border Sheriff's Coalition: An Analysis of
Policing Along the U.S.--Mexican Border

Dear Dr. Jensen,

This letter is in response to your request of June 30, 2011, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7013

1 - 116-115 - 1 - 330

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-148

Date/Method of Receipt: 6/30/11

Requestor/Author Information:

Name: Jensen, Carl

Address:

b6 -1

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____ # of pages: 36

The Texas Border Sheriff's Coalition: An Analysis
of Policing along the US-Mexican Border

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 8/2/11

Date of Response Letter: 8/2/11

Miscellaneous: _____

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/2011

To: Records Management

Attn: Prepublication Review Unit

From: Cleveland

Front Office

Contact: CDC [redacted]

Approved By: [redacted]

b6 -2

Drafted By: [redacted]

Case ID #: [redacted] (Pending) [redacted]

b7A -1

Title: PREPUBLICATION REVIEW MATTER;

b6 -2

[redacted]; CLEVELAND DIVISION

Synopsis: To request the assistance of Records Management Division (RMD) with respect to captioned prepublication review matter involving [redacted].

b6 -2

Enclosure(s): 1. A copy of a seven slide PowerPoint presentation entitled [redacted]

b6 -2

2. A copy of a statistical document relating to the PowerPoint presentation above.

3. A copy of an informal note to [redacted]

b6 -2,-3

from [redacted]

Details: For the information of RMD, the Cleveland Division requests guidance with respect to the proposed publication of FBI derived statistical information [redacted]

b6 -2

b7E -3

UNCLASSIFIED

PREPUB-7015

181 [redacted] 03.ec

ZET-HD-31

7-331

b6 -2

UNCLASSIFIED

To: Records Management From: Cleveland
Re: [REDACTED] 06/30/2011

b7A -1

[REDACTED]
b6 -2,-3
b7E -3

[REDACTED]. The enclosed PowerPoint presentation slides constitute the statiscal information that [REDACTED] and the Cleveland Division contemplates releasing to [REDACTED].

It is further noted that [REDACTED] considers the paper to be a collaborative effort between [REDACTED] b6 -2,-3

[REDACTED] As such, it is anticipated that [REDACTED] assistance and his position as an FBI [REDACTED] will be referenced in the published document.

In that the statiscal information being requested for publication was derived by [REDACTED] in his capacity as an FBI [REDACTED] and during the course of his offical duties, the Cleveland Division is requesting guidance from RMD with respect to the appropriate protocol and approvals to follow in this regard. [REDACTED] has brought this matter to the attention of [REDACTED] b6 -2,-3

[REDACTED]. It is further noted that it is the understanding of [REDACTED] that [REDACTED] is willing to submit the final edition of his paper to an FBI prepublication review prior to its release [REDACTED].

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Cleveland
Re: [REDACTED] 06/30/2011

b7A -1

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

That RMD advise the Cleveland Division of appropriate protocol and approval authorities relative to the proposed publication of FBI derived statistical data and collaborative assistance provided by a named FBI [REDACTED]

b6 -2

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/2011

To: Records Management

Attn: Prepublication Review Unit

From: Cleveland
Front Office
Contact: CDC

Approved By:

b6 -2

Drafted By:

Case ID #: [REDACTED] (Pending)

b7A -1

Title: PREPUBLICATION REVIEW MATTER;
[REDACTED];
CLEVELAND DIVISION

b6 -2

Synopsis: To request the assistance of Records Management Division (RMD) with respect to captioned prepublication review matter involving [REDACTED].

b6 -2

Enclosure(s): 1. A copy of a seven slide PowerPoint presentation entitled [REDACTED]

b6 -2

2. A copy of a statistical document relating to the PowerPoint presentation above.

from [REDACTED]

3. A copy of an informal note to [REDACTED]

b6 -2, -3

Details: For the information of RMD, the Cleveland Division requests guidance with respect to the proposed publication of FBI derived statistical information [REDACTED]

b6 -2
b7E -3

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 2, 2011

[REDACTED]
c/o CDC [REDACTED]
Cleveland Field Office
1501 Lakeside Avenue
Cleveland, OH 44114

b6 -2

Re: PowerPoint: [REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your request of July 7, 2011, for review of the above referenced PowerPoint for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your PowerPoint, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the PowerPoint are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7021

259-HR-116

332

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-149

Date/Method of Receipt: 7/7/11

Requestor/Author Information:

Name: [redacted]

b6 -2

Address: CIO CDC [redacted]

Cleveland Division

1501 Lakeside Ave.

Cleveland, OH 44114

Telephone: [redacted]

Fax: _____

Email: _____

Title/Description: _____

of pages: 11

[redacted] b6 -2

Assignment Information:

Assigned to: [redacted]

/ Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 8/2/11

Date of Response Letter: 8/2/11

Miscellaneous: _____

[REDACTED] D)(FBI)

b6 -2

From: [REDACTED] (FBI)
Sent: Monday, July 25, 2011 5:48 PM
To: [REDACTED] (RMD)(FBI)
Cc: [REDACTED] (FBI)
Subject: Prepublication Request

b6 -2

UNCLASSIFIED

Hi [REDACTED]

b6 -2

I am submitting my resume for Prepublication Review (if even needed) for future employment purposes. I have cc'd my supervisor [REDACTED]

Please let me know if you have any questions or let me know if there are other methods I need to submit my request.

Thank you,



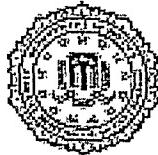
[REDACTED].doc

b6 -2

UNCLASSIFIED

259-HQ-CB-14-333

PREPUB-7023



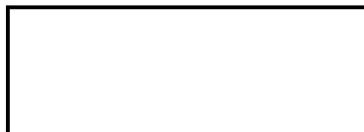
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 2, 2011



b6 -2

Re: Resume

Dear [redacted]

b6 -2

This letter is in response to your request of July 25, 2011, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7024

25/11

334

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-158

Date/Method of Receipt: 7/25/11 Email

Requestor/Author Information:

Name: _____

Address: _____

b6 -2

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 3

Resume

b6 -2

Assignment Information:

Assigned to: /Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 8/2/11

Date of Response Letter: 8/2/11

Miscellaneous: _____

[REDACTED] (RMD)(FBI) b6 -2

From: [REDACTED] (RMD) (FBI)
Sent: Monday, July 11, 2011 5:14 AM b6 -2
To: [REDACTED] (RMD)(FBI)
Cc: BANDY, JOHN E. [REDACTED] (FBI)
Subject: FW: J. Bandy / Novel Submitted for Pre-Publication Review / Call of the Archangel --- UNCLASSIFIED

Importance: High

Classification: UNCLASSIFIED

=====

Hi John,

I've forwarded your request to [REDACTED] who is now in charge of the Prepublication Review Office. Best of luck. b6 -2



b6 -2

UNCLASSIFIED

From: BANDY, JOHN E. [REDACTED] (FBI)
Sent: Friday, July 08, 2011 1:39 PM b6 -2
To: [REDACTED] (RMD) (FBI)
Subject: J. Bandy / Novel Submitted for Pre-Publication Review / Call of the Archangel --- UNCLASSIFIED
Importance: High

Classification: UNCLASSIFIED

=====

Hi [REDACTED]

b6 -2

I have attached a novel for pre-publication review. Please confirm receipt. (I am sending it via FBINET in the unlikely event that security is an issue.) I look forward to hearing from you soon. Thanks for your consideration.

V/R,

ENCLOSURE BEHIND FILE

John Bandy, Jr.

b6 -2
b7E -7



COAA Chap
1-3.doc



COAA Chap
4-6.doc



COAA Chap
7-9.doc



COAA Chap
10-12.doc



COAA Chap
13-14.doc



APPENDIX.doc



GLOSSARY OF
NAMES.doc

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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